

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 23, 2007
4:00 p.m.

The City Commission convened at 2:30 p.m. in a Budget Study Session. The Regular Meeting of the Board of Commissioners was called to order at 4:08 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding
Commissioner Luci Larson
Commissioner Aaron Peck
Commissioner R. Abner Perney
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: None

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

None.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

(5.1) Public hearing on Petition No. 4298, filed by Melvin & Marjorie Bergkamp, requesting the vacation of a temporary drainage easement located on Lot 1, Block 1 of the Bergkamp Subdivision.

(5.1a) First reading Ordinance No. 07-10400.

Mayor Jilka opened the public hearing.

Dean Andrew, Director of Planning and Community Development, explained the request. Mr. Andrew then responded to Commissioner Perney's question regarding the replatting of the property.

Donnie Marrs, DMA Architect, was available to answer any questions. Mr. Marrs also commented on the future improvements to the property.

There being no further comments, the public hearing was closed.

07-7664 Moved by Commissioner Perney, second by Commissioner Vanier, to pass Ordinance No. 07-10400 on first reading. Aye: (5). Nay: (0). Motion carried.

CONSENT AGENDA

(6.1) Approve the minutes of July 16, 2007.

(6.2) Resolution No. 07-6416 authorizing a license agreement with Salina Regional Health Center Foundation to allow the installation of a private sewer line within the public right-of-way of Prescott Avenue.

(6.3) Authorize purchase of a rotating camera for the Wastewater TV truck from Cues in the amount of \$19,800.

(6.4) Award of contract to replace the Smoky Hill Museum roof (Project No. 06-1599) to S&S Contracting in the amount of \$36,000.

Martha Tasker, Director of Utilities, responded to Mayor Jilka's question regarding the work that is currently taking place on Prescott Street.

07-7665 Moved by Commissioner Vanier, seconded by Commissioner Peck, to approve the consent agenda as presented. Aye: (5). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

None.

ADMINISTRATION

(8.1) Second reading Ordinance No. 07-10399 amending Section 42-83 of the Salina Code pertaining to fences, walls and hedges.

Mayor Jilka noted that Ordinance No. 07-10399 was passed on first reading on July 16, 2007 and since that time no comments have been received.

07-7666 Moved by Commissioner Vanier, seconded by Commissioner Peck, to adopt Ordinance No. 07-10399 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.2) Second reading Ordinance No. 07-10398 approving the issuance of General Obligation Bonds by the Salina Airport Authority.

Mayor Jilka noted that Ordinance No. 07-10398 was passed on first reading on July 16, 2007 and since that time no comments have been received.

07-7667 Moved by Commissioner Vanier, seconded by Commissioner Peck, to adopt Ordinance No. 07-10398 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

OTHER BUSINESS

Mayor Jilka noted that the next City Commission meeting would be August 6 and that the City Commission would reconvene into the budget study session following adjournment of the regular meeting.

ADJOURNMENT

07-7668 Moved by Commissioner Vanier, seconded by Commissioner Perney, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 4:17 p.m.

Alan E. Jilka, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk